**GROTON HOUSING AUTHORITY**

**19 LOWELL ROAD, GROTON, MA 01450**

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Minutes of a Regular Meeting

Groton Housing Authority

Board of Commissioners

August 10, 2022

7:00 PM

1. ROLL CALL: The meeting was called to order at 7:03 PM.

 .. MEMBERS PRESENT: Deirdre Slavin-Mitchell, Chair

 Daniel Emerson, Treasurer

 Don Black, Member

 John Sopka, Member

 .. MEMBERS ABSENT: Leslie Colt, Asst. Treasurer

 .. OTHERS PRESENT: Lisa Larrabee

James Griffin, CPA (by telephone call)

1. PUBLIC COMMENT: No Public Comment at this meeting.
2. CHECK REGISTERS:

.. June 2022 Check Register: A motion was made by Don Black and seconded by Daniel Emerson to approve the June 2022 DHCD Check Register. All Members present voted AYE. There were no NAY votes.

.. July 2022 Check Register: A motion was made by Daniel Emerson and seconded by Don Black to approve the July 2022 DHCD Check Register. All Members present voted AYE. There were no NAY votes.

1. FINANCIAL STATEMENTS:

.. May 31, 2022, DHCD Consolidated: A motion was made by Dan Emerson and seconded by Don Black to approve the May 31, 2022, Financial Statements for the DHCD Consolidated Programs. All Members present voted AYE. There were no NAY votes.

.. May 31, 2022, Sandy Pond Road: A motion was made by John Sopka and seconded by Don Black to approve the May 31, 2022, Financial Statements for the Sandy Pond Road Program. All Members present voted AYE. There were no NAY votes.

.. May 31, 2022, Still Meadow: A motion was made by Don Black and seconded by Dan Emerson to approve the May 31, 2022, Financial Statements for the Still Meadow Program. All Members present voted AYE. There were no NAY votes.

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.. June 30, 2022, Year End Financials: A motion was made by Daniel Emerson and seconded by Don Black to approve the June 30, 2022, Year End Financials. All Members present voted AYE. There were no NAY votes.

1. APPROVAL OF MINUTES:

.. June 8, 2022, REGULAR MEETING: A motion was made by Don Black and seconded by Daniel Emerson to approve the June 8, 2022, Regular Meeting Minutes. All Members present voted AYE. There were no NAY votes

1. NEW BUSINESS:

.. SANDY POND ROAD RENTALS: The Executive Director told the Board that they continue to go through the application process to fill one unit.

.. SANDY POND ROAD FINANCING UPDATE: The Executive Director told the Board that she has not found a broker to help with the financing process.

1. OLD BUSNISS:

.. NASHUA ROAD INFORMATION: Don Black told the Board that no progress has been made to date because of people’s summer schedules.

.. ONGOING INFORMATION REGARDING THE MBTA COMMUNITIES: No new information was given out at this meeting.

.. REORGANIZATION OF THE GROTON, WESTFORD, AND LITTLETON HOUSING AUTHORITIES: No new information was given out at this meeting.

1. OTHER BUSINESS AS NEEDED: The Executive Director told the Board that even though we do not have lead paint in our units, they still need to vote to approve the Lead Paint Law Document. A motion was made by Don Black and seconded by Daniel Emerson to approve the Lead Paint Law Document. All Members present voted AYE. There were no NAY votes.
2. ADJOURN: A motion was made by Daniel Emerson and seconded by John Sopka to adjourn the meeting at 8:08 PM. All Members present voted AYE. There were no NAY votes. THE NEXT REGULARLY SCHEDULED MEETING WILL BE ON WEDNESDAY, SEPTEMBER 14, 2022, 7:00 PM, at 19 LOWELL ROAD, GROTON, MA.